

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, MARCH 4, 1997
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A Special Joint Meeting of the City Council with the Redevelopment Agency is called to be held on Tuesday, March 4, 1997 at 10:00 a.m. in the Council Chambers, 12th floor, City Administration Building, 202 C Street, San Diego.

The meeting is being called for the purpose of the following actions related to the proposed Disposition and Development Agreement for 114 Residential Rental Units - 900 F Street Partners, L.P.:

- Certifying that the City Council has reviewed and considered the information in the Master Environmental Impact Report for the Centre City Redevelopment Project and the Secondary Study;
- Approving the Disposition and Development Agreement with 900 F Street Partners, L.P.;
- Making certain findings of benefit to the Horton Plaza Redevelopment Project for development of the 900 F Street Project.

Dated March 3, 1997

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 3:40 p.m.
The meeting was adjourned by Mayor Golding at 3:45 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (ms)

FILE LOCATION: MINUTES

ITEM-1: Roll call

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Three actions related to the Proposed Disposition and Development Agreement for 114 Residential Rental Units - 900 "F" Street Partners, L.P.

(See memorandum from CCDC dated 2/3/97. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-847) ADOPTED AS RESOLUTION R-288410

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and 900 "F" Street Partners, L.P.; and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-97-848) ADOPTED AS RESOLUTION R-288411

Approving the sale of certain property in the Centre City Redevelopment Project area to 900 "F" Street Partners, L.P.; approving the Disposition and Development Agreement; making certain findings with respect to the sale.

Subitem-C: (R-97-849) ADOPTED AS RESOLUTION R-288412

Determining that the use of funds from the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund to provide funding for a Disposition and Development Agreement for 900 "F" Street Partners, L.P., in the Centre City East Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project will be of benefit to the Horton Plaza Redevelopment Project.

NOTE: See the Redevelopment Agency Agenda of 3/4/97 for a companion item.

FILE LOCATION: MEET CONFY97-1

COUNCIL ACTION: (Tape location: G120-158.)

Hearing began at 3:40 p.m. and halted at 3:45 p.m.

Testimony in opposition by Dr. Art Salzberg.

MOTION BY WEAR TO ADOPT THE RESOLUTIONS. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Wearden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:45 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G158.)